

**LCR MSCP Steering Committee Meeting
9:30 – 1:00 Wednesday April 28, 2010
Southern Nevada Water Authority
100 City Parkway – 7th Floor, Colorado River Room
Conference Line 866-917-4592 Participant Code 4294518**

DRAFT AGENDA

ADMINISTRATIVE MATTERS

Caan

Introductions
Review of Agenda
Public Comments
Approve October 28, 2009 Meeting Notes (**Action**)
Election of Chair and Vice-Chair (**Action**)

WORK PLANS AND BUDGET

FY2009 Accomplishments

Swett, Murphy, Olson
Wolters, Lantow

Program and Financial Status
FY10 Contributions
Work Task Financial Status
FY11 Financial Contribution Schedule

Swett

Draft FY2011 Work Plan and Budget
Written Comments 5/10
Work Group Meeting 5/12-13
Final Posted 6/16

Swett

PROJECT UPDATES

Topock Marsh O&M Strategy
Resolution 10-004 (**Action**)

Murphy

Conservation Area Development & Management Overview Habitat Objectives – Results from Jan Workshop Process to secure sites (LUA's & Leases) O&M Costs Update Habitat Credit Process	Swett
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Strategy/Recommendation Beal Lake (E1) Resolution 10-005 (Action)	Swett
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Strategy/Recommendation Yuma East Wetlands (E28) Resolution 10-006 (Action)	Swett
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Status Ahakhav Tribal Preserve (E3)	Swett
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Planet Ranch	Vecerina
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PROCESS UPDATES

Database Development/Web Design	Dandron
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STEERING COMMITTEE SCHEDULE	Vecerina
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GENERAL INFORMATION

Reclamation LCR MSCP Staffing	Swett
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Update Voting List	Vecerina
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SUMMARY AND ACTION ITEMS

ADJOURN